

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
April 21, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order & Welcome** - Chairman Garry Meiggs

Invocation & Pledge of Allegiance – Commissioner Sandra Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Keith Letchworth, Statewide Community Resource Database (Pg 1-4)
NC 2-1-1

ITEM 4. **Old Business** (For discussion and possible action)

None.

ITEM 5. **Public Hearings**

A. Ordinance No. 2014-03-01; Proposed Amendments to Chapter 151 (Pg 5-10)
(Unified Development Ordinance) of the Camden County Code
of Ordinances

ITEM 6. **New Business** (For discussion and possible action)

A. One Mill Park Update & Engineering Contract (Pg 11-24)

B. Fiscal Year 2014-2015 Camden County Youth Services (Pg 25-58)
Grant Application

C. Monthly Tax Report, Lisa Anderson, Tax Administrator (Pg 59-68)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – April 7, 2014 (Pg 69-90)
- B. Budget Amendments – 2013-14-BA025 through BA026 (Pg 91-94)
- C. Tax Refunds, Pickups, & Releases (Pg 95-98)
- D. Tax Authorization to Collect (January & June Renewals) (Pg 99-102)
- E. Personnel Policy Article 1 Section 8 Definitions (Pg 103-108)
- F. Resolution 2014-04-02, Resolution Authorizing Removal of Certain Public Record Books kept by the Register of Deeds for the Purpose of Repair, Restoration, and Rebinding (Pg 109-112)
- G. Budget Amendments, Camden County Board of Education (Pg 113-122)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 123-136)

- A. Advertising Notice of April 21, 2014 Meeting (Pg 125)
- B. Camden County General Ledger Balance Sheet, April 7, 2014 (Pg 127)
- C. Register of Deeds Account Balance Report, March 2014 (Pg 129-130)
- D. Land Transfer Tax Collections Report, March 2014 (Pg 131)
- E. Sales Tax Collection Report (Pg 133)
- F. Safety Committee Minutes, March 26, 2014 (Pg 135)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn